


CLOSED, VIC/WIT

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U.S. District Court  
Western District of North Carolina (Charlotte)  
CRIMINAL DOCKET FOR CASE #: 3:06-cr-00100-ALL  
Internal Use Only

ROBERT H. SHEMWEILL, CLERK  
WESTERN DISTRICT OF LOUISIANA  
SHREVEPORT, LOUISIANA

Case title: USA v. Morvant

Date Filed: 04/27/2006

Assigned to: Richard Voorhees  
Referred to: Carl Horn, III

**Defendant**

David Morvant (1)  
TERMINATED: 04/27/2006

**Pending Counts**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

18:371.F CONSPIRACY TO DEFRAUD  
THE UNITED STATES  
(1)

**Highest Offense Level (Terminated)**

Felony

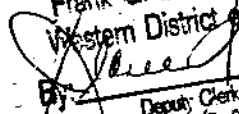
**Complaints**

None

**Plaintiff**

USA

represented by **Corey Frazier Ellis**  
U. S. Courthouse  
100 Otis Street  
Suite 233  
Asheville, NC 28801  
828/271-4661  
Fax: 828/271-4670



Certified to be a true and  
correct copy of the original.  
U.S. District Court  
Frank G. Johns, Clerk  
Western District of N.C.  
By:   
Deputy Clerk  
Date 4-28-06

**Disposition****Disposition**

Rule 20 transfer to WD-LA

**Disposition**

Email: corey.ellis@usdoj.gov  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/27/2006	 <u>1</u>	Bill of INFORMATION as to David Morvant (1) count(s) 1. (Koechley, Jeanie) (Entered: 04/28/2006)
04/27/2006	 <u>2</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Western District of Louisiana Counts closed as to David Morvant (1) Count 1. (Koechley, Jeanie) (Entered: 04/28/2006)
04/27/2006		***Criminal Case Terminated as to David Morvant (Koechley, Jeanie) (Entered: 04/28/2006)